**BOARD OF DIRECTOR’S**

**MINUTES OF THE MEETING**

## Meeting of April 20, 2021 at 1:30pm

Via Teleconference

**Members Present:** Mr. Jim Archambo, City of Wauwatosa

Mr. Paul Boening, Village of Whitefish Bay

Mr. Don Schaewe, City of Milwaukee

Mr. Leah Hofer, Village of Bayside

Mr. Scott Botcher, Village of Fox Point

Ms. Rebecca Ewald, Village of Shorewood

Mr. Darren Rausch, City of Greenfield

Mr. Thomas Bell, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

Ms. Rachel Safstrom, Village of Greendale

Ms. Peggy Steeno, City of Franklin

Ms. Stephanie Janz, Village of River Hills

**Staff:**  Ms. Karen Sparapani, Executive Director, MADACC

 Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The Zoom meeting #293908790 was convened at 1:33 pm; roll call was taken by Ms. Proeber and members in attendance were noted.

1. **Approval of Minutes**
2. Meeting of October 22, 2020

After a brief discussion, a motion was made by Ms. Grill and seconded by Mr. Bell to approve the minutes of the meeting held October 22, 2020. The motion passed unanimously.

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1. **Officer Elections/Operations Committee Member Replacement**

Mr. Schaewe presented the MADACC Operations Committee slate for nominations which include Mr. Neitzke for President, Mr. Schaewe for Vice President, Ms. Grill for Secretary and Mr. Bell for Treasurer.

Mr. Schaewe questioned if there were any other nominations at this time. Mr. Schaewe stated nominations were closed and moved to approve the slate by unanimous consent.

The motion passed unanimously.

1. **President’s Report**

The President was not present at the meeting. Mr. Schaewe lead the meeting in his absence.

1. **Executive Director’s Report**
2. **Operational Update**

Ms. Sparapani reported despite COVID, MADACC had a successful year in 2020 with Admissions down 16% and Transfers down 51%, Adoptions were up almost 14%.

Ms. Sparapani reported Revenues at 107.70% of budget and expenses at 93.83% of budget in 2020. Ms. Sparapani noted Adoptions were the biggest revenue generator at $375,365 or 173% of budget.

Ms. Sparapani reported intake is creeping up in 2021 and noted it’s too early to predict numbers for the year. Ms. Sparapani did note kitten season has started early this year.

1. **Treasurer’s Report**
2. **2020 Audit Report**

Mr. Bell reported it was a great year for MADACC financially with no issues to report and a clean audit. Mr. Bell noted year-to-date financials in 2021 suggest the organization is in a good financial position.

A motion was made by Ms. Grill and seconded by Mr. Botcher to approve the presented 2020 audit. The motion passed unanimously.

**7. Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Mr. Bell to adjourn the Board of Directors meeting of April 20. 2021at 1:41 pm. The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager